

BOARD OF DIRECTORS OF THE CHICAGO DEVELOPMENT FUND

OCTOBER 3, 2011

9:00 AM

CITY HALL—ROOM 1000

121 NORTH LASALLE STREET

MEETING AGENDA

- I. WELCOME
- II. APPROVAL OF MINUTES OF JULY 18, 2011 BOARD MEETING
- III. STATUS OF PREVIOUSLY APPROVED PROJECTS
- IV. STATUS OF POTENTIAL PROJECTS IN CDF PIPELINE
- V. STATUS OF CDF'S TAX CREDIT ALLOCATIONS
- VI. CONSIDERATION OF OAKWOOD SHORES TERRACE PROJECT
- VII. CONSIDERATION OF ROSELAND PLAZA PROJECT
- VIII. CONSIDERATION OF PREFUNDING OF NMTC ALLOCATION
- IX. RESOLUTION TO ELECT OFFICERS
- X. OTHER BUSINESS
- XI. ADJOURNMENT